

Chairman Matt Scott called the meeting to order at 6:00 p.m. Those present were Commissioners Scott, Earl Haringa, Bart Muller and Tom Lindquist; Captain James Brewer; Firefighters Casey Paulino and Trey Jones; community member Mary Paulino and Board Clerk Lisa Wynn.

Casey Paulino led the flag salute.

The minutes of the May meeting were approved as presented.

Mary Paulino offered her services with grant writing.

Captain Brewer reported that:

- County wildland training is this weekend at Modesto Reservoir
- Denair will host the Volunteer Academy graduation June 15
- Denair will host a lunch for the Champ Camp students on June 15.
- Storage building garage door opener has been installed
- Tender air conditioner has been repaired
- Association hosted mountain oyster feed in May
- Two Denair High seniors received association scholarships
- Station air conditioner has been repaired
- A broken light in the engine bay needs to be repaired.

Check #0457672241 dated May 7, 2024 for \$413.50 was received from DMV for overpayment on Type 6 registration. Check #5171075 dated May 28, 2024 for \$15.00 was received from MacPro for a records search.

There were 49 fire calls with the breakdown as follows: 35 EMS; 1 grass fire; 1 illegal burn; 1 injury traffic collision; 7 mutual aids; 1 non-injury traffic collision; 1 public assist; and 2 structure fires. Muller/Lindquist moved to pay the bills (schedule attached). Motion carried.

No Lexipol report

The Type 6 is in service and training is being provided to the firefighters.

No Equipment Replacement Plan report.

Muller moved that the preliminary 2024-25 budget be accepted as discussed and will be finalized at a later meeting. Haringa seconded the motion and the motion carried.

Haringa moved that \$31,172.11 be transferred from the Special Assessment Fund into the General Fund to cover the employee costs from January 1 through June 30, 2024; \$35,105.15 be transferred from the Special Assessment Fund into the General Fund to cover the remaining Type 6 costs; and that \$128,188.35 be transferred from the CEQA Fund into the General Fund to reimburse the General Fund for expenses relating to the 2017 Station Remodel. \$194,465.61 will be transferred from the General Fund to the Oak Valley Community Bank general checking account. Muller seconded the motion and the motion carried.

Muller moved that the Special Assessment rate be increased 2% for the 2024-25 tax year. Haringa seconded the motion and the motion carried.

The meeting was adjourned at 7:31 p.m.

Respectfully submitted,  
Lisa Wynn, Board Clerk

Denair Fire Protection District  
**Accounts Payable**  
June 2024

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Name	Amount
<b>Oak Valley Checking</b>	
<b>General</b>	
Benjamin J Davies	-273.75
Craig T Lundquist	-570.31
Gavin R Bettencourt	-365.00
Aaron L. Mundello	-1,340.33
Erik Viveros Aguilar	-1,983.20
Jose F Ramirez	-2,820.22
EDD	-257.87
J.P. Morgan Securities LLC	-150.00
United States Treasury	-1,668.44
T.I.D.	-396.88
PG&E	-61.42
DCSD	-152.31
Turlock Scavenger	-134.85
Spectrum Business	-151.13
Verizon	-280.07
Elan Financial Services	-2,068.54
Wynn, Lisa	-1,500.00
Noctilucent Security LLC	-150.00
Hunt & Sons, Inc.	-1,678.39
Hughson Auto & Truck Supply	-24.36
Barton Overhead Door, Inc.	-2,270.00
FRMS	-7,648.00
Robic Refrigeration, Inc.	-165.00
Green, Michael D.	-100.00
Sharpening Shop	-807.62
Denair Volunteer Fire Department	-1,000.00
Erik Viveros Aguilar	-1,983.20
Jose F Ramirez	-2,820.23
EDD	-183.96
United States Treasury	-1,208.22

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<b>Name</b>	<b>Amount</b>
Total General	-34,213.30
Total Oak Valley Checking	-34,213.30
<b>Westamerica Checking Strike Team</b>	
Denair Fire Protection District	-20,079.34
Total Strike Team	-20,079.34
Total Westamerica Checking	-20,079.34
<b>TOTAL</b>	<b>-54,292.64</b>